

John Edmond
1655 West 110th Street
Los Angeles, California 90047
323-455-1857

United States District Court
Central District Of California

FILED

2012 AUG 10 PM 1:46

U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

John Edmond
Plaintiff

Vs.

Re: Appeal Number AP-2012-00874
Request Number 11-00537-P
CAS:CDW
Drug Enforcement Administration

United States Department Of Justice
Office Of Information Policy
Defendants

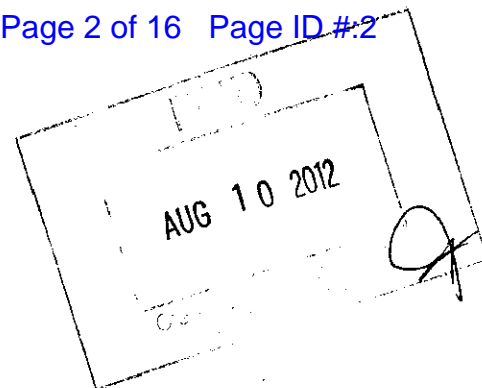
COMPLAINT - for FOIA

1/5-60
Plaintiff, John Edmond, alleges:

1. This action is brought under the Freedom Of Information FOIA Act , as amended, Five U.S.C.A. 552(a) (Four)(B), and seeks a preliminary and final injunction , enjoining the withholding of certain information from plaintiff, and directing that the information be disclosed.
2. Plaintiff resides at 1655 West 110th Street, Los Angeles County, Los Angeles, California. Defendant, Drug Enforcement Administration DEA is a federal administrative agency within the meaning of the Act, and defendant Janice Galli McLeod is the Supervisory Administrative Specialist of the Office Of Information Policy OOIP agency.
3. Venue of this action is properly laid in this court.
4. Defendant OOIP maintains certain records consisting generally of "investigative" files, which relate to the probing of John Edmond, and in which plaintiff has an interest by reason of constitutional rights being violated as well as being harassed and intimidated on a daily basis. On or about August 29, 2011 plaintiff duly requested in writing that Drug Enforcement Agency , through the appropriate officer or employee of that agency, disclose the records mentioned above to plaintiff, that it permit inspection and copying of them. This request was refused in writing by defendant McLeod on February 21, 2012.
5. At this juncture there has been no assistance from the FOIA Public Liaison nor anyone from the DEA assisting in order to arrange an alternative time to provide the requested files.
6. Attached as Exhibits are copies of the request made by plaintiff and the refusal by defendant Drug Enforcement Administration. First request for Freedom Of Information Act exhibit "A," Freedom Of Information FOI Records Management Section's request to complete Form 361 exhibit "B," completed Form 361 exhibit "C," Communique to FOI Chief Katherine Myrick exhibit "D," FOI/Records Management Section refusal exhibit " E, " FOI/PA Appeal exhibit " F " OOIP's reception of appeal exhibit " G, " and Office Of Information Policy affirming DEA's refusal to provide the requested files exhibit " H. "
7. Plaintiff is Pro Se and has incurred expense of filing fee.
8. The records referred to were and are identifiable records within the meaning of the Freedom Of Information Act. Defendant Drug Enforcement Administration's refusal to disclose the record to plaintiff was wrongful and without lawful reason or excuse, and plaintiff is entitled to the relief provided by the Act.

WHEREFORE, plaintiff requests judgment for:

1. A preliminary and final injunction prohibiting defendants from withholding from plaintiff the records referred to and described above;

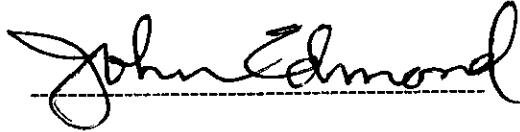


2. A preliminary and final injunction directing defendants to make the described records available to plaintiff and permit the inspection and copying of them;

3. Reimburse plaintiff's filing fee of 350 dollars; and

4. Such other and further relief as the court deems just and proper.

Dated : August 3, 2012

A handwritten signature in black ink, reading "John Edmond". The signature is written in a cursive style with a horizontal dashed line underneath it.

John Edmond
Pro Se

A

August 29 , 2011

Ms Katherine L. Myrick
Chief , Freedom Of Information Operations Unit
F O I Records
West Building , Sixth Floor
700 Army Navy Drive
Arlington , Virginia 22202

Dear Ms Myrick :

I am requesting copies of all of my records from the Drug Enforcement Administration under the Freedom Of Information Act . The file could be under the name of John Edmond or John L. Edmond .

I declare under penalty of perjury that the foregoing is true and correct . Executed on August 29 , 2011.

John Edmond
5403 ½ Village Green
Los Angeles , California 90016



U.S. Department of Justice
Drug Enforcement Administration
FOI/Records Management Section
8701 Morrisette Drive
Springfield, Virginia 22152

SEP 08 2011

Case Number: 11-00537-P

Subject: Edmond, John

John Edmond
540 1/2 Village Green
Los Angeles, CA 90016

Dear Mr. Edmond:

This letter responds to your Freedom of Information Act/Privacy Act (FOI/PA) request dated August 29, 2011, addressed to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking access to information regarding the above subject.

Your request was opened and assigned the above case number. Please include this case number in any future correspondence addressed to this office.

After a thorough review of your request as submitted, we have unfortunately found it to be deficient. Before our office can proceed with processing your request, it will be necessary for you to complete and submit the enclosed Department of Justice (DOJ), Certificate of Identity Form 361, with your original signature to ensure that we possess the necessary search criteria to conduct a search for any responsive information.

This letter also confirms your obligation that by filing your request, you have implicitly agreed to pay all applicable fees charged under 28 C.F.R. 16.11, up to \$25.00. For purposes of assessing fees, your request has been categorized as "**all others**" in which you will be afforded two (2) hours of search and 100 pages of duplication at no charge. You will be responsible for all other fees incurred beyond the above threshold. At that time, the DEA will be able to provide you with an estimate of any fees for processing your request. No fees are due at this time.

Case Number: 11-00537-P

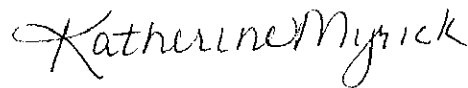
Page 2

To this end, no further action will be initiated on this request until we are in receipt of the above documentation. Upon receipt of your Form 361, we will conduct a query of the Investigation Reporting and Filing System (IRFS). IRFS is the system of records that contains all administrative, general and investigative files compiled by DEA for law enforcement purposes. If this office does not receive your response within 30 days, DEA will assume that you do not wish to pursue this matter and your request will be administratively closed. Please forward your response to the following address:

DEA HEADQUARTERS
ATTN: FOIA/PA UNIT (SARF)
8701 MORRISSETTE DRIVE
SPRINGFIELD, VIRGINIA 22152

If you have any questions regarding this letter, you may contact the customer support hotline at 202-307-7596.

Sincerely,

A handwritten signature in cursive script that reads "Katherine Myrick".

Katherine L. Myrick, Chief
Freedom of Information/Privacy Act Unit
FOI/Records Management Section

Enclosure(s)



September 30, 2011

Ms Katherine L. Myrick, Chief
Department Enforcement Administration
Freedom Of Information/Privacy Act Unit
FOI/Records Management Section
8701 Morrisette Drive
Springfield, Virginia 22152

Dear Ms Myrick:

Enclosed is a copy of the guidelines that an individual must comply with in order to receive Freedom Of Information Act data. As you can see the Department Of Justice has three alternative ways of fulfilling the requirements in order to get the factual information from the Freedom Of Information FOI Unit. The completion of Form DOJ-361 is one way to comply with the procedure but according to the policy my executed penalty of perjury statement certainly was correct. If these policies are no longer in effect then someone should inform the Department Of Justice to stop listing three ways of complying with the guidelines as it is a waste of time to abide by the procedure then be informed that there is only one acceptable method to get FOI, the completion of Form DOJ-361.

As you suggested, I've completed Form DOJ-361 and mailed it to DEA Headquarters.

Sincerely,

John Edmond

U.S. Department of Justice

Certification of Identity



Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Failure to furnish this information will result in no action being taken on the request. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to Director, Facilities and Administrative Services Staff, Justice Management Division, U.S. Department of Justice, Washington, DC 20530 and the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ Mr. JOHN "L." EDMOND
 Citizenship Status ² AMERICAN CITIZEN Social Security Number ³ 465-66-5085
 Current Address 5403 1/2 Village Green Los Angeles, California 9001
 Date of Birth June 9, 1944 Place of Birth CARTHAGE, TEXAS

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ John Edmond Date September 24, 2011

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

PAMELA LYNN LYLES
 Print or Type Name

¹ Name of individual who is the subject of the record sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.



U.S. Department of Justice
Drug Enforcement Administration



OCT 13 2011

Case Number: 11-00537-P

Subject: Edmond, John

John Edmond
540 1/2 Village Green
Los Angeles, California 90016

Dear Mr. Edmond:

This letter responds to your Freedom of Information Act/Privacy Act (FOI/PA) request dated August 29, 2011, addressed to the Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), seeking access to information regarding the above subject.

After reviewing your request as constituted, we conducted a preliminary search for responsive records pertaining to you. To search for responsive records, we queried the DEA Investigative Reporting, and Filing System (IRFS). IRFS is the system of records that contains all administrative, general and investigative files compiled by DEA for law enforcement purposes. DEA retrieves investigative information about an individual, an operation or company from the IRFS using the DEA Narcotics and Dangerous Drug Information System (NADDIS). Individuals are indexed, identified, and retrieved through NADDIS using their name, Social Security Number, address and/or date of birth. As a result of our query, we are unable to locate any records responsive to your request.

If you wish to appeal any denial of your request, you must make your appeal in writing and it must be received by the Office of Information Policy within sixty (60) days of the date of this letter pursuant to 28 C.F.R. § 16.9. The appeal should be sent to the following address, with the envelope marked "FOIPA Appeal":

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF INFORMATION POLICY
NYAV BUILDING, 11TH FLOOR
WASHINGTON, D.C. 20530

If you have any questions regarding this letter, you may contact the customer support hotline at 202-307-7596.

Sincerely,

Katherine L. Myrick, Chief
Freedom of Information/Privacy Act Unit
FOI/Records Management Section



December 7, 2011

FOIPA Appeal

United States Department Of Justice
Office Of Information Policy
NYAV Building, 11th Floor
Washington, D.C. 20530

To Whom It Concerns:

This communique is my notice of formal appeal in the John Edmond case, the case number is 11-00537-P. However it's not clear what I'm appealing. Enclosed is a copy of Freedom Of Information Act FOIA Chief Katherine Myrick who wrote in the second paragraph of her letter that she could not find any data on me in the Drug Enforcement Administration DEA files. Ms Myrick writes further that I have the right to appeal any adverse decision or denial of the information that I requested. If Ms Myrick's files don't have the information that I'm seeking, this is neither an adverse decision nor denial as Myrick cannot present data that she does not have. She could have explained that although her files don't have any data pertaining to me I have the right to appeal her results because the appeal process produces positive findings. It seems that FOIA Chief Myrick located the files and is refusing to release the factual information which is an adverse decision. So did she locate the information and is refusing to provide me with the data which is an adverse decision, or is she simply denying my request? I look forward to your response.

Cordially,

John Edmond



U.S. Department of Justice

Office of Information Policy

Telephone: (202) 514-3642

Washington, D.C. 20530

DEC 19 2011

Mr. John Edmond
5403 1/2 Village Green
Los Angeles, CA 90016

Re: Request No. 11-00537-P

Dear Mr. Edmond:

This is to advise you that your administrative appeal from the action of the Drug Enforcement Administration was received by this Office on December 16, 2011.

The Office of Information Policy has the responsibility of adjudicating such appeals. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number **AP-2012-00874**. Please mention this number in any future correspondence to this Office regarding this matter.

We will notify you of the decision on your appeal as soon as we can. If you have any questions about the status of your appeal you may contact me at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read "Priscilla Jones", written over a horizontal line.

Priscilla Jones
Supervisory Administrative Specialist



U.S. Department of Justice
Office of Information Policy
Suite 11050
1425 New York Avenue, NW
Washington, DC 20530-0001

Telephone: (202) 514-3642

FEB 21 2012

Mr. John Edmond
5403 1/2 Village Green
Los Angeles, CA 90016

Re: Appeal No. AP-2012-00874
Request No. 11-00537-P
CAS:CDW

Dear Mr. Edmond:

You appealed from the action of the Drug Enforcement Administration (DEA) on your request for access to records concerning yourself.

After carefully considering your appeal, I am affirming DEA's action on your request. DEA informed you that it could locate no records responsive to your request in its files. I have determined that DEA's action was correct and that it conducted an adequate, reasonable search for responsive records.

Please be advised that this Office's decision was made only after a full review of this matter. Your appeal was assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeal, your underlying request, and the actions of DEA in response to your request.

If you are dissatisfied with my action on your appeal, the Freedom of Information Act permits you to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).

Sincerely,

A handwritten signature in black ink, appearing to read "Janice Galli McLeod", written over a circular stamp.

Janice Galli McLeod
Associate Director

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Stephen V. Wilson and the assigned discovery Magistrate Judge is Margaret A. Nagle.

The case number on all documents filed with the Court should read as follows:

CV12- 6917 SVW (MANx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☐ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

Name & Address:

JOHN Edmond
1655 West 110th Street
LOS ANGELES, CALIFORNIA 90047

FOR OFFICE USE ONLY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

JOHN Edmond

PLAINTIFF(S)

United States Department of
Justice
Office of Information Policy

DEFENDANT(S).

CASE NUMBER

CV12-6917-SVW (MANX)

SUMMONS

TO: DEFENDANT(S):

FOR OFFICE USE ONLY

A lawsuit has been filed against you.

Within 60 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, JOHN Edmond, whose address is 1655 West 110th Street, LOS ANGELES, CALIFORNIA 90047. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

Dated: _____

AUG 10 2012

By: _____

ANN M. MARTINEZ

Deputy Clerk

(Seal of the Court)



[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

FOR OFFICE USE ONLY

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEETI (a) PLAINTIFFS (Check box if you are representing yourself) ☒

JOHN EDMOND

DEFENDANTS

United States Department of
Justice
Office of Information Policy

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)

JOHN EDMOND
1655 West 110th Street
LOS ANGELES, CALIFORNIA 90047
323-455-1857Attorneys (If Known) 202-514-3642
Suite 1050
1425 New York Avenue, NW
WASHINGTON, DC 20530

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)
- ☒ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant.)

- | | | | |
|---|---|---|--|
| Citizen of This State | PTF DEF
<input checked="" type="checkbox"/> 1 <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | PTF DEF
<input type="checkbox"/> 4 <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 <input checked="" type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 <input type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☐ Yes ☒ No (Check 'Yes' only if demanded in complaint.)CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No

MONEY DEMANDED IN COMPLAINT: 350 dollars

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

Five U.S.C. 552(A)(4)(B) CIVIL RIGHTS VIOLATION AND FOURTH AMENDMENT VIOLATIONS

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES <input type="checkbox"/> 400 State Recapturement <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input checked="" type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 Habeas Corpus General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE/PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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FOR OFFICE USE ONLY: Case Number:

CV12-6917

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes
 If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
 If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Washington, D.C.

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER): John Edmund Date August 10, 2012

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))